

INFORMATION REPORT

CD NO.

COUNTRY Italy

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DATE DISTR. 18 MAY 1949

SUBJECT Indirect Financing of the Partito Comunista Italiano (PCI) through the Polish-Italian Commercial Firms Italtol and Italtolcarbo

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NO. OF ENCLS. (LISTED BELOW)

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DATE OF INFO

SUPPLEMENT TO REPORT NO.

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Italtol Firm

1. The Italtol firm was constituted on 27 April 1946 with headquarters at 4 Piazza De Ferrari, Genoa. The ostensible purpose of the firm is to deal in the import and export of products between Italy and Poland. The capital of the firm is 50,000 lire. The firm was organized by the following named individuals:
 - a. President: Ing. Joseph Victor Dubienski, born at Pelz, Poland, on 20 November 1896, domiciled at 5/10 Via Caffaro, Genoa;
 - b. Counsellor: Giuseppe Cavalleri, born at Genoa on 23 March 1898, domiciled at 35/12 Corso Magenta, Genoa, a businessman with offices at 7/9 Piazza Scuola Pie Genoa. He is also president of the Marmadesia Firm with headquarters at 33 Piazza Piacenza, Chiavari; and
 - c. Counsellor: Mario De Garibaldi, born at Genoa on 13 January 1892, domiciled at 46/10 Corso Firenze, Genoa, a businessman and Vice Consul of Ecuador in Genoa. During the Fascist period he was Mayor of Crocefieschi (Genoa) where he is well known. On 31 January 1949 he departed with his wife for France

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2. The real purpose of the firm and of Dubienski's activity is allegedly to see to it that the profits of the firm are turned over to the PCI through one Augusto Doro [REDACTED]. Thus far the activities of De Garibaldi and Cavalleri are unknown. However, it has been ascertained that they do not know of the ties between Dubienski and Doro.

Italtolcarbo Firm

3. The Italtolcarbo firm was constituted on 9 March 1949 and has its headquarters at Piazza Soziglia, Genoa. The capitalization of the firm is 20,000,000 lire and is sub-divided into 1000 shares of 20,000 lire each. The shares are distributed among various groups as follows:

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This document is hereby regraded to CONFIDENTIAL in accordance with the letter of 16 October 1978 from the Director of Central Intelligence to the Archivist of the United States.

Next Review Date: 16 Oct 2000

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Declassify on: ☐ NO CHANGE in Class
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CENTRAL INTELLIGENCE AGENCY

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a. Group A. (Industrial Consumers of Polish coal)

	<u>Shares</u>	<u>Value</u>
Fiat	125	2,500,000 lire
Ansaldo	50	1,000,000 lire
Falck	25	500,000 lire
Vetecoke	25	500,000 lire
Snia Viscosa	25	500,000 lire
Total	250	5,000,000 lire

Fiat declared that it will cede 25 shares to Montecatini at some future date. Ansaldo declared that it will cede 25 shares to an IRI (Istituto Ricostruzione Industriale) agency which is to be named.

b. Group B. (Import handlers of Polish coal)

	<u>Shares</u>	<u>Value</u>
Consorzio Carbonifero Italiano	67	1,340,000 lire
Anglo-Italian Coal	66	1,320,000 lire
Italian Fuel Syndicate	67	1,340,000 lire
Commercial Exchange Agency	30	600,000 lire
Antonio Piccin	10	200,000 lire
Giovanni Favero	10	200,000 lire
Total	250	5,000,000 lire

c. Group C. (Representation of Polish Import and Export Firms in Italy)

	<u>Shares</u>	<u>Value</u>
Ineco, Naples	200	4,000,000 lire

d. Group D. (Zbytu Produktow of Katowice - Coal center)

	<u>Shares</u>	<u>Value</u>
	300	6,000,000 lire
NET TOTAL	1,000	20,000,000 lire

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4. The Administrative Council of the firm is composed as follows:

a. Counsellors of Group A:

Count Dr. Giancarlo Camerana, Vice President of Fiat

Comm. Antonio Piccin, Fiat Consultant and independent businessman

b. Counsellors of Group B:

Cr. Uff. Claudio Cugliolo, President of the Consorzio Carbonifero Italiano

Elia Rosen, Sindacato Italiano Combustibili

c. Counsellor named jointly by Groups A and B:

Comm. Giovanni Favero, Vetrocoke director and independent businessman

d. Counsellors of Group C:

Augusto Dorc, Administrative Delegate of Imeco

Dr. Franco Antolini

e. Counsellors of Group D:

Dr. William Safir, Functionary of the Polish Embassy in Rome

Ing. Wladislao Zmuda, Polish functionary

Ignazio Apt, Polish functionary

5. The constitution of the firm also provides for the nomination of five trustees and of two deputy trustees. According to the statute two of the trustees are to be inscribed in the register of auditors of accounts and one of the deputy trustees must be inscribed in the register of auditors of accounts. The following trustees have been named:

a. Ing. Giuseppe Scavia (auditor of Accounts);

b. Carlo Bozzola (auditor of Accounts), an accountant;

c. Dr. Giuseppe Spano;

d. Dr. Mariano Frank; and

e. Dr. Francesco Mortillaro

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6. The following were named deputy trustees:

- a. Ettore Ghirardo, accountant, director of Ansaldo
- b. Dr. Augusto Bonazzi

7. The compensation of the trustees (limited to the first year of activity which will terminate on 31 December 1949) was established as follows:

President: 60,000 lire

Trustee: 40,000 lire

8. The constitution indicates that Augusto Doro represents the Polish firms in Italy and is in partnership in this enterprise with Dr. Franco Antolini. Antolini was reportedly designated by the Secretariat of the Genoa PCI on orders of Hon. Secondo Pessi to take care of the financial needs of the PCI in conformity with the orders of Cominform leaders of Warsaw. Doro is considered to be the actual organizer of the Itaipolcarbo firm.

9. Personalities:

- a. Dr. Franco Antolini, born at Porto Maurizio (Imperial), 11 September 1907, Doctor of Economic and Commercial Science, has his office and home at 2 a/11 Via Caffaro, Genoa. He is a communal counsellor, inscribed in the PCI and Secretary of the Businessmen of Genoa.
- b. Dr. Francesco Mortillaro, born at Trapini on 16 August 1898, living at 12/12 Corso Andrea Podesta, Genoa, is director of the Consorzio Carbonifero Italiano with headquarters at 1/8 Piazza Camperto. He is a former Naval Captain called up in 1940 and kept on duty until the day of liberation. During the Fascist period he held the post of head of the Administration Office of the Marine Division and was inscribed in the Fascist Party.
- c. Ettore Ghirardo, accountant, born at Genoa on 12 March 1907, living at 14/16 Via Guerrazzi, Genoa, is head accountant of Ansaldo.
- d. Dr. Augusto Bonazzi, born in Genoa on 31 March 1909, living at 33/6 Via Casaregis, Genoa, a Doctor in Economic and Commercial Science, has a commercial office of his own.
- e. Ing. Giuseppe Scavia, born at Frugarolo on 22 August 1896, has been living in Milan since 30 January 1931.
- f. Carlo Giuseppe Bossola, accountant, born at Genoa on 22 November 1921, is domiciled at 15/9 Via Albare, Genoa.
- g. Dr. Giuseppe Spano, born at Genoa on 15 July 1906, a businessman, is domiciled at 11 Via Accinelli, Genoa.
- h. Secondo Biagio Pessi, born at Asti on 15 January 1905, domiciled at 19/19 Via F. Cavallotti, Genoa, a former barber, is Regional Secretary of the Liguria PCI

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10. It has also been reported that Doro recently received orders from Warsaw to contact Hon. Luigi Longo and Giancarlo Pajetta for the purpose of stimulating activity in Italian industrial circles in order to increase the level of profits in the transactions which are concluded through the company managed by Doro. Doro, in emphasizing this order, added that large sums are necessary to strengthen Greek rebel army formations which, in the spring, will find themselves ready to begin a large scale attack. In addition, Doro said it was necessary to organize a clandestine system of maritime shipping to furnish the Greek rebels with large quantities of food stuffs.
11. The liaison between Rome and Warsaw is reportedly one Spartaco Vannoni, who resides at 35 Ul. Nowy Swiat, Warsaw. Vannoni is said to be a relative of Hon. Eugenio Reale.

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